

# DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT  
☐ SUPERSEDING

## OFFENSE CHARGED

Count 1: 21 USC section 841(a)(1)

- distribution of a controlled substance; and

Count 2: 18 USC section 1956(a)

(1)(A)(i) - money laundering

☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ Felony

## PENALTY:

Count 1: 5 yrs prison; \$250,000 fine; 3 yrs supervised release; \$100 mandatory assessment; Count 2: 20 yrs prison; \$250,000 or twice gross gain or loss (whichever greater) fine; 3 yrs supervised release; \$100 mandatory assessment

## PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)  
 IRS/CID

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

☐ this is a prosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. Att'y ☐ Defense

☐ this prosecution relates to a pending case involving this same defendant

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW  
 DOCKET NO.

MAGISTRATE  
 CASE NO.

Name and Office of Person  
 Furnishing Information on  
 THIS FORM

SCOTT N. SCHOOLS

☒ U.S. Att'y ☐ Other U.S. Agency

Name of Asst. U.S. Att'y  
 (if assigned)

Manhew Parrella

Name of District Court, and/or Judge/Magistrate Location  
 NORTHERN DISTRICT OF CALIFORNIA

## DEFENDANT - U.S.

Kirk J. Radomski

DISTRICT COURT NUMBER

CR 07

0222

## DEFENDANT

### IS NOT IN CUSTODY

- 1) ☒ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (County District)

### IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges
- } ☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of Institution

Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY

☐ This report amends AO 257 previously submitted

## ADDITIONAL INFORMATION OR COMMENTS

### PROCESS:

☐ SUMMONS ☒ NO PROCESS\* ☐ WARRANT Bail Amount: \_\_\_\_\_

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: \_\_\_\_\_

\*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_

1 SCOTT N. SCHOOLS (SC 9990)  
2 United States Attorney

FILED  
07 APR 12 PM 3:28  
CHARLES W. WIERING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
WELA

CR 07

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8 UNITED STATES DISTRICT COURT  
9 NORTHERN DISTRICT OF CALIFORNIA  
10 SAN FRANCISCO DIVISION  
11

E-Filing

12 UNITED STATES OF AMERICA,

13 Plaintiff,

14 v.

15 KIRK J. RADOMSKI,

16 Defendant.

No.

VIOLATIONS: 21 U.S.C. § 841(a)(1) --  
Distribution of a Controlled Substance; 18  
U.S.C. § 1956(a)(1)(A)(i) – Money  
Laundering.

17 SAN FRANCISCO VENUE

18 INFORMATION  
19

20 The United States Attorney charges:

21 COUNT ONE: 21 U.S.C. § 841(a)(1) – Distribution of a Controlled Substance

22 On or about December 12, 2005, in the Northern District of California, and elsewhere, the  
23 defendant

24 KIRK J. RADOMSKI

25 did knowingly and intentionally distribute a Schedule III controlled substance, to wit:

26 testosterone, an anabolic steroid, in violation of Title 21, United States Code, Section 841(a)(1).

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INFORMATION

1 COUNT TWO: 18 U.S.C. § 1956(a)(1)(A)(i) – Money Laundering

2 On or about January 24, 2005, in the Northern District of California, and elsewhere, the  
3 defendant

4 KIRK J. RADOMSKI

5 did knowingly and willfully conduct and attempt to conduct a financial transaction affecting  
6 interstate and foreign commerce, to wit: the defendant deposited a check for \$2,000 into his  
7 personal account at North Fork Bank which involved the proceeds of a specified unlawful  
8 activity, that is, Distribution of a Controlled Substance in violation of Title 21, United States  
9 Code, Section 841(a)(1), with the intent to promote the carrying on of the specified unlawful  
10 activity and that while conducting and attempting to conduct such financial transaction knew that  
11 the property involved in the financial transaction, that is, the monetary instrument, represented  
12 the proceeds of some form of unlawful activity, in violation of Title 18, United States Code,  
13 Section 1956(a)(1)(A)(I).

14 DATED: April 12, 2007

SCOTT N. SCHOOLS  
United States Attorney

16 Matthew Parrella / J. F. /  
17 MATTHEW A. PARRELLA  
18 Chief, San Jose Branch

19 (Approved as to form: Matthew Parrella / J. F. /  
20 AUSA PARRELLA

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INFORMATION